



THE BOARD OF SUPERVISORS OF MARIN COUNTY

MARIN COUNTY CONGESTION
MANAGEMENT AGENCY

**MARIN COUNTY CONGESTION MANAGEMENT AGENCY,
MARIN COUNTY BOARD OF SUPERVISORS, AND
MARIN COUNTY TRANSIT DISTRICT**

**THURSDAY, JUNE 26, 2003
7:30 P.M.**

**BOARD OF SUPERVISORS CHAMBERS, ROOM 330
MARIN COUNTY CIVIC CENTER
3501 Civic Center Drive, San Rafael, California**

AGENDA

Congestion Management Agency

1. Agency Member Matters not on the Agenda (Discussion)
2. Approval of CMA Minutes of May 22, 2003 (Action) – *Attachment*
3. Executive Director's Report (Discussion)
4. Review of FY 2002-03 Financial Report – *Attachment*
5. Adoption of FY 2003-04 Proposed Budget – *Attachment*
6. Authorize Chairman to Execute Professional Services Agreement with Nelson/Nygaard for Preparation of a Transportation Sales Tax Expenditure Plan (Action) – *Attachment*
7. Authorize Chairman to Execute Professional Services Agreement with DKS Associates for Preparation of the 2003 Congestion Management Program (Action) – *Attachment*
8. Transportation-Land Use Work Program FY 2003-04 (Action) – *Attachment*
9. Request from Supervisor Murray to Review Latest Golden Gate Transit Revised Scenario E Proposal (Recommendation to continue this item to future meeting)– *Attachments*
10. Open Time for Items not on the Agenda

Joint Board of Supervisors/CMA/Transit District

11. Board/Agency Member Matters not on the Agenda (Discussion)
12. Approval of Joint Minutes of May 14, 2003 and May 22, 2003 (Actions) – *Attachments*
13. Executive Director's Report (Discussion) – *Attachments*
14. Reports from Subcommittees (Discussion/Action)
 - SMART – Supervisor Rose
 - Sonoma-Marín Narrows Policy Advisory Group – Supervisor Murray
15. Transportation Sales Tax Expenditure Plan – Community Advisory Committee Rosters and Status Report – *Attachment*
16. Transportation Sales Tax Expenditure Plan – Guidelines for Local Streets and Roads Element (Action) – *Attachment*
17. Transportation Sales Tax Expenditure Plan – Guidelines for School Access Element (Action) – *Attachment*
18. Transportation Sales Tax Expenditure Plan – Guidelines for Local Transit Element (Discussion) – *Attachment*
19. Transportation Sales Tax Expenditure Plan – Preliminary Percentile Ranges for Each Plan Element (Discussion)
20. Open Time for Items not on the Agenda

Marin County Department of Public Works, P.O. Box 4186, San Rafael, CA 94913
Phone: 415/499-6570 - FAX 415/499-3799



American sign language interpreters and assistive listening devices may be requested by calling
(415) 499-6172 (TDD) or (415) 499-6528 (voice) at least 72 hours in advance.
Copies of documents are available in accessible formats upon request.

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